



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Vidyuthi Bhavanam, Pattom, Thiruvananthapuram -695004

CIN:U40100KL2011SGC027424

Web site: www.kseb.in

Tel:+914712448720 , Fax:+914712514316

Email: dgkseb@kseb.in

Abstract

Hiring of residential apartments for the accommodation of Directors of KSEB Ltd at Thiruvananthapuram– Allotment of furniture for personal use- Sanctioned - Orders issued.

CORPORATE OFFICE (SBU-G/C)

B.O(FTD) No.508/2019 (DGC/AEE IV/GNL/2014) Thiruvananthapuram, Dated 01.07.2019

- Read : 1.B.O(CMD)No.1606/2015(Estt.IX/4190/2015) dated 01.07.2015
2.Note No. CDT/28/DB2/Flat-Rent/2019-20 dated 15.06.2019 and dated 27.06.2019 of the Executive Engineer, Civil Division, Tvm
3.Note No. DGC/AEE IV/GNL/2014 dated 27.06.2019 of the Director(Generation Civil & HRM)(Agenda Item No.92/6/19)

ORDER

KSEBL as per B.O read as 1st paper above has earlier accorded sanction to furnish the apartment taken on rent for the accommodation of Director (Transmission & SO) , KSEBL , with movable items by limiting the expenditure to ₹66000/- . It was also ordered to give the list of items purchased along with invoices to the Civil Division, Thiruvananthapuram and handover the same on vacating the apartment or demit office.

The Executive Engineer, Civil Division, Thiruvananthapuram as per note read as 2nd paper above has requested the Director (Transmission & SO) to hand over the furniture purchased for the use in the apartment to the Civil Division, Thiruvananthapuram ,as the apartment taken on rent was vacated on 31.05.2019.The Director (Transmission & SO) has requested the Board to allot the furniture at depreciated cost for the personal use, as the items are being used for the last 4 years and considering the wear and tear of the items. The total cost of furniture purchased amounts to ₹63350/-.The Executive Engineer, Civil Division, Thiruvananthapuram as per note dated 27.06.2019 read as 2nd paper above has assessed the depreciated cost of furniture (@ 6.33%) as ₹47310/-.

A proposal in this regard was placed before the Full Time Directors as per note read as 3rd paper above. Having considered the matter, in detail ,the Full Time Directors of KSEBL , in the meeting held on 28.06.2019, Resolved to accord sanction to allot the furniture purchased for the use in the apartment taken on rent for the accommodation of Director (Transmission & SO) , KSEBL as per B.O read as 1st paper above to the Director for personal use at a depreciated cost of ₹ 47310/- (Rupees Forty Seven thousand Three hundred and Ten only).

Orders are issued accordingly.

BY ORDER OF THE FULL TIME DIRECTORS

Sd/-

LEKHA. G

COMPANY SECRETARY IN CHARGE

To:

1.The Secretary (Administration), Vidyuthi Bhavanam, Thiruvananthapuram.

Copy to:-

- The Chief Internal Auditor/ Financial Adviser
- The Chief Engineer (IT)
- The RCAO/The RAO
- The TA to Chairman&MD/Director (GC&HRM)/Director (D&IT)
- Director (T&S.O) /Director (CP,GE,SCM&S)
- The PA to Director (Finance) / Company Secretary
- The Legal Liaison Officer, KSE Board Ltd, Kochi
- Library/ FC Supt/Stock File

Forwarded/By Order



Assistant Executive Engineer